



**City Council
Pre-Agenda Meeting
April 10, 2007
4:00 p.m.**

I. Welcome

II. Invocation

III. Proposed items for the April 17, 2007 Regular Meeting of the Trinity City Council

Recognition/Proclamations

1. Graffiti Fighter – Lucille Cates
2. Yard of the Month recipient for April
3. Week of the Young Child – April 22 through April 28, 2007
4. Municipal Clerks Week – April 29 through May 5, 2007

Reports/Requests for Funding

5. Report and funding request for Piedmont Triad Partnership (Don Kirkman, President & CEO)
6. Annual report and funding request for Archdale Library (George Taylor, Archdale Branch Manager)

Consent Agenda

7. Consideration of minutes: Feb. 3, 2007 Council Retreat
8. Consideration of minutes: March 13, 2007 City Council Pre-Agenda Meeting
9. Consideration of minutes: March 20, 2007 Regular City Council Meeting
10. Resolution for Signatory Form and Check Signatures (CDBG Hook-up Grant)
11. Amendments to Interlocal Agreement with Randolph County for Tax Collection (tentative)

Unfinished Business

None

New Business

- 12. Wastewater Projects Update (*Randy McNeill, Davis-Martin-Powell & Assoc.*)**
- 13. Consider change order for Phase 2 pump station construction (*tentative*) (*McNeill*)**
- 14. Consider modification of Sewer Installation Phases and request for additional USDA funding (*McNeill*)**
- 15. Certification of Sufficiency of Petition for road improvements in Turnpike Industrial Park (*tentative*) (*Debbie Hinson*)**
- 16. Proposal to analyze roads in Turnpike Industrial Park (*McNeill*)**
- 17. Closed Session pursuant to NCGS §143-318.11(6) - Performance Evaluation of City Manager (*Barry Lambeth, Personnel Committee Chairman*)**

IV. Additional Pre-Agenda Meeting Business

- 1. Sewer RAT (Randolph, Archdale, Trinity) – appointment of Council Committee to work with representatives from Archdale and Randolph County on the feasibility of a joint wastewater treatment plant.**
- 2. Extraterritorial Jurisdiction (*Adam Stumb*)**
- 3. Underground v. Overhead wiring (*discussion*) (*Ann Bailie*)**
 - Consider underground wiring for new lights at the interchanges at I-85 and Hopewell Church and Finch Farm roads.
- 4. Trinity Addresses Update (*Bailie*)**

V. Business from Mayor and Council

VI. Business from City Manager

VII. Adjournment